

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, May 20, 2013, 3:00 p.m.**  
**City Hall, 100 N. Jefferson Street, Room 604**  
**Green Bay, WI 54301**

**MEMBERS:** Tom Diedrick—Chair, Ann Hartman, Sup. Andy Nicholson, Corday Goddard, Vacant position

**APPROVAL OF MINUTES:**

1. Approval of the minutes from the April 15, 2013, meeting of the Brown County Housing Authority

**COMMUNICATIONS:**

2. Letter from HUD dated April 29, 2013, of final SEMAP score for 2012

**REPORTS:**

3. Report on Housing Choice Voucher Rental Assistance Program
  - A. Preliminary Applications
  - B. Unit Count
  - C. Housing Assistance Payments Expenses
  - D. Housing Quality Standard Inspection Compliance
  - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
  - F. Family Self-Sufficiency Program (client count, escrow accounts, graduates, new contracts, homeownership)
  - G. VASH Reports (active VASH, new VASH)
  - H. Langan Investigations Criminal Background Screening and Fraud Investigations
  - I. Reasons for Background Screening Denials
  - J. Customer Service Report

**OLD BUSINESS:**

None

**NEW BUSINESS:**

4. Review and approval of revisions to Chapters 2 (Fair Housing and Equal Opportunity) and 12 (Termination of Assistance and Tenancy) of the Housing Choice Voucher Administrative Plan

**INFORMATIONAL:**

5. Update regarding Cardinal Capital's tax credit application for veteran housing project
6. Discussion with Reed Ribble's office regarding Housing Choice Voucher Program

**BILLS:**

**FINANCIAL REPORT:**

**STAFF REPORT:**

7. Congratulations to DonElla Payne of ICS for NAHRO consulting work
8. Fall WAHA Conference is September 17-19 in Appleton

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.